

Notice of Regular Public Meeting

Public Safety Communications Advisory Commission

Tuesday, September 17th, 2013

1:00 PM – 3:00 PM

Westside Multi Service Center Community Room

1310 W. Miracle Mile

Tucson, AZ 85705

Notice is hereby given to members of the Public Safety Communications Advisory Commission (PSCC), members of the first responder community and the general public that the PSCC will hold a meeting, hosted by the Public Safety Interoperable Communications Office, open to the public, on **Tuesday, September 17th, 2013 at 1:00 PM** at the Westside Multi Service Center Community Room, 1310 W. Miracle Mile, Tucson, AZ 85705.

The meeting will also be held electronically via teleconference and webconference:

URL: <http://www.azpsic.gov/webconference/>

Conference Phone Number: 8005048071

Access Code: 3644775

Note: The phone number and access code are used for both calling in and logging in to the web site.

The PSCC reserves the right to change the order of items on the agenda. PSCC upon a majority vote of a quorum of the members, may hold an Executive Session on any of the listed agenda items pursuant to A.R.S. §38-431.03 (A) (2), (3) and (4). If authorized by a majority vote, the executive session will be held immediately after the vote and will not be open to the public.

Agenda

The agenda consists of the following Information, Discussion and Action Items:

- I) Call to Order / Welcome / Roll Call**
Information Item
Aaron Sandeen, State CIO and Deputy Director, ASET, ADOA (PSCC Chairman Designee)
- II) Approval of July 16, 2013 PSCC Meeting Minutes**
Action Item
Aaron Sandeen, State CIO and Deputy Director, ASET, ADOA (PSCC Chairman Designee)
- III) Public Safety Communications Following the Yarnell Fire Tragedy**
Information & Discussion Item
Captain Mike Worell, City of Phoenix Fire Department
- IV) Regional System Administrators Meeting**
Information & Discussion Item
David Felix, Executive Director, Regional Wireless Cooperative
- V) Statewide Interoperability Executive Committee (SIEC) Updates**
Information & Discussion Item
Mark Venuti & Mike Sacco, Co-Chairs, SIEC
- VI) Annual Review of Technical Policies, Standards and Procedures (PSP)**
Information & Discussion Item
Glade Jarman, PSIC Office Project Manager
- VII) Interoperable Communications Technical Assistance Program (ICTAP) - Request for Input Regarding 2014 Requests**
Information & Discussion Item
Justin Turner, Statewide Interoperability Coordinator
- VIII) PSIC Office – Multiple Project Updates**
Information & Discussion Item
Karen Allen, PSIC Office Project Manager
- IX) Call to the Public**
[Note: Open Meetings Law does not permit Commission discussion of items not specifically on the agenda.]

(Over)

Additional information is available online at: <http://www.azpsic.gov/>

Pursuant to Title II of the Americans with Disabilities Act (ADA), the Arizona Department of Administration (ADOA) does not discriminate based on a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the PSIC Support Office at (602) 364-4498. Requests should be made as early as possible to allow time to arrange the accommodation.

<u>PSCC Commissioners:</u>	
Aaron Sandeen, ASET Deputy Director & State CIO	Arizona Department of Administration
Thomas Alinen, Chief of Police	Sierra Vista Police Department
David Azuelo, Captain	Tucson Police Department
Glenn Brown, Fire Chief	Mayer Fire Department
William David Bunce, Fire Chief	Salt River Pima Maricopa Indian Community
Steven Campbell, Chief of Police	City of El Mirage Police Department
Doug Chappell, Fire Chief	Drexel Heights Fire District
Patrick Hancock, Fire Chief	Snowflake Fire Department
Gilbert Orrantia, Director	Arizona Department of Homeland Security
Patrick Quinn, Deputy Chief	Tucson Fire Department
Jeffrey Raynor, Lt. Colonel	Department of Public Safety
Bryan Savage, Fire Chief	Lakeside Fire Department
Dewayne Woodie, Fire Chief	Ganado Fire District/EMS
Mike Worrell, Captain	Phoenix Fire Department